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OAO3262

PATENT
Customer No. 22,852
Attorney Docket No. 05725.1337-00

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:)
)
Shao Xiang LU et al.)
)
Application No.: 10/618,315) Group Art Unit: 1617
)
Filed: July 11, 2003) Examiner: Unassigned
)
For: COSMETIC COMPOSITIONS)
COMPRISING A STRUCTURING)
AGENT, SILICONE POWER AND)
SWELLING AGENT)

REVOCATION OF POWER OF ATTORNEY
AND GRANT OF NEW POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The undersigned, a representative authorized to sign on behalf of the assignee owning all of the interest in this patent, hereby revokes all previous powers of attorney or authorization of agent granted in this application before the date of execution hereof. The undersigned verifies that L'ORÉAL is the assignee of the entire right, title, and interest in the patent application identified above by virtue of an assignment from the inventors filed herewith. An assignment incorrectly listing L'ORÉAL RECHERCHE was recorded in the U.S. Patent and Trademark Office at Reel 014385, Frame 0277. The undersigned certifies that the evidentiary documents have been reviewed and to the best of the undersigned's knowledge and belief, title is in the assignee L'ORÉAL.

The undersigned hereby grants its power of attorney to **FINNEGAN,
HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P., CUSTOMER NUMBER
22,852**, to prosecute this application and to transact all business in the Patent and
Trademark Office connected therewith, and to receive the Letters Patent.

Please send all future correspondence concerning this application
to Finnegan, Henderson, Farabow, Garrett & Dunner, L.L.P., Customer
No. 22,852

X Dated: September 9, 2004

By: _____


Christophe ANDRAL
Director, Industrial Property Department
L'ORÉAL